

TOWN OF FIFIELD SPECIAL BOARD MEETING
Minutes of February 4, 2020

ROLL CALL: The meeting was brought to order on February 4, 2020 at 4:00 p.m. at the Fifield Town Hall. Present: W. Felch, J. Hintz, B. Salm. Also present T. Fleming, J. Jontry and five others.

DISCUSS AND APPROVE PAYMENTS FOR T. FALLER LEGAL SETTLEMENT: A **MOTION** (Hintz, Salm) was made to approve the payments to Todd Faller (\$25,508.39) and to Attorney Curtiss Lein (\$6,651.63 for attorney's fees and \$1,098.14 for reimbursement of court costs). Roll call vote: Felch – aye; Hintz – aye; Salm – aye. Motion carried.

AMEND 2020 BUDGET: A **MOTION** (Salm, Hintz) was made to approve the 2020 budget amendments as follows: Increase expenditures for legislative (board/legal) expenses by \$7,750; increase expenditures for highway wages and benefits by \$27,460; amend beginning reserve balance to \$45,000 and ending reserve balance to \$3,664. Roll call vote: Felch – aye; Hintz – aye; Salm – aye. Motion carried.

ADJOURN: A **MOTION** (Salm, Hintz) was made at 4:14 p.m. to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,

Jennifer Jontry, Town Clerk